

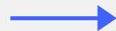


FLAGSHIP TITLE

Title Reimagined

Client Transfer Instructions

Learn More



The smartphone screen displays the Flagship Title Pay app interface. At the top, there is a status bar with signal, battery, and time indicators. Below the status bar is the app header with the Flagship Title logo and a 'Log In' button. The main heading reads 'Welcome to Flagship Title Pay'. The form is divided into two sections: 'PERSONAL INFORMATION' and 'CONTACT INFORMATION'. The 'PERSONAL INFORMATION' section contains three input fields for 'First Name', 'Middle Name', and 'Last Name'. Below the 'Last Name' field is a warning icon and text: 'Must match your driver's license or government-issued ID.' The 'CONTACT INFORMATION' section contains a 'Mobile Phone' input field with a note: 'We will send a security code to your mobile phone for account verification.' Below the phone field is a checkbox with a phone icon and text: 'Standard text messaging and provider rates may apply.' At the bottom, there is a checkbox with text: 'By clicking Create Account, you agree to payments.io Terms of Service and Privacy Policy as well as our partner Dwolla's Terms of Service and Privacy Policy.' The app interface is clean and modern, with a white background and blue accents.

FLAGSHIP
TITLE
Title Reimagined

Log In

Welcome to Flagship Title Pay

PERSONAL INFORMATION

First Name

Middle Name

Last Name

⚠ Must match your driver's license or government-issued ID.

CONTACT INFORMATION

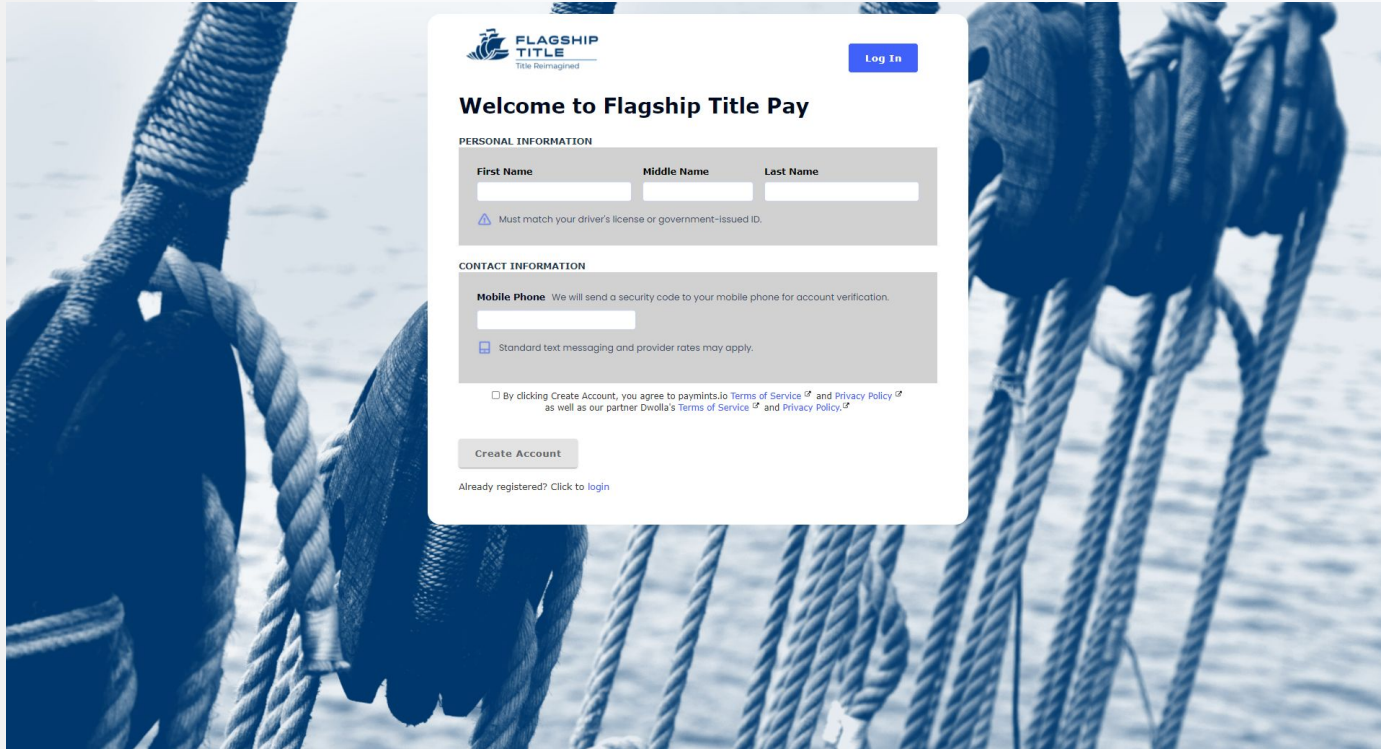
Mobile Phone We will send a security code to your mobile phone for account verification.

☐ Standard text messaging and provider rates may apply.

☐ By clicking Create Account, you agree to payments.io [Terms of Service](#) and [Privacy Policy](#) as well as our partner Dwolla's [Terms of Service](#) and [Privacy Policy](#).

1

Start by going to flagshiptitle.paymints.io. Create an Account by inputting your first and last name and your mobile phone number. We will send you an authentication code via text

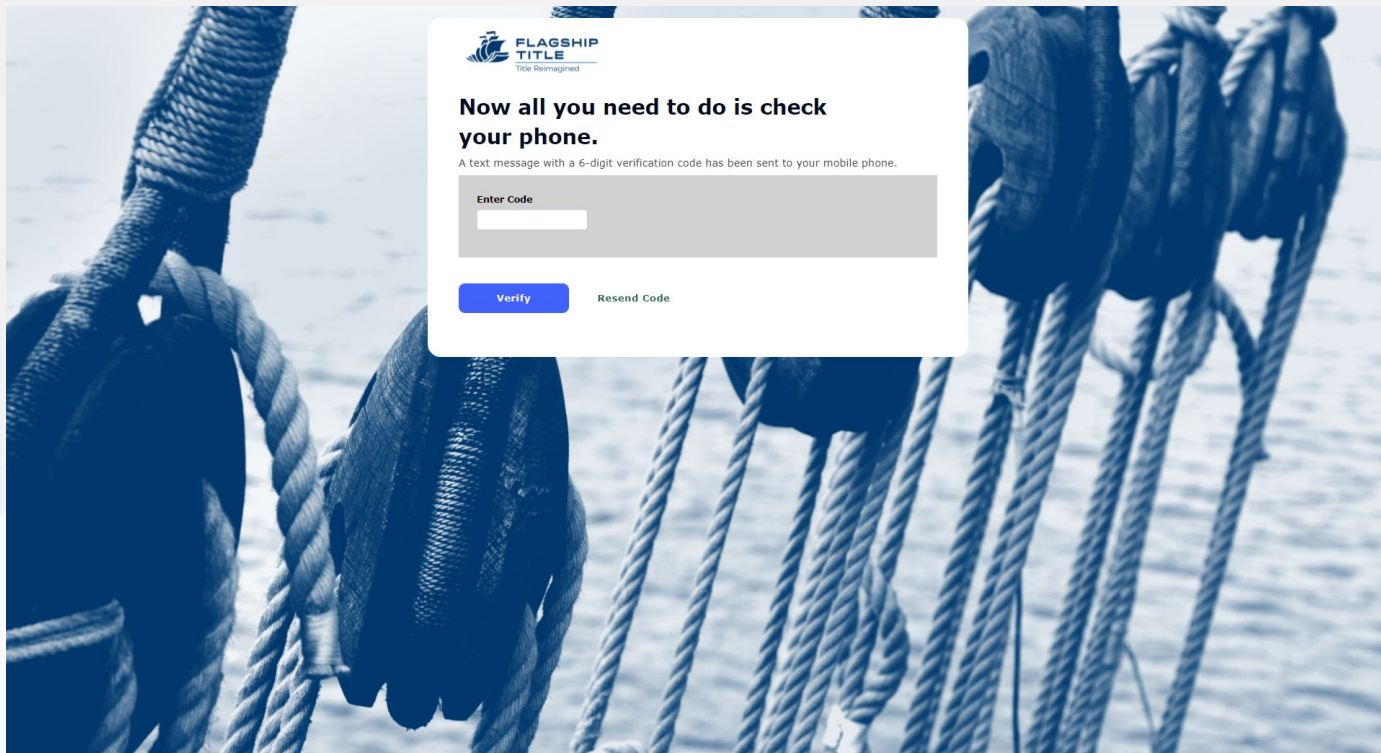


The image shows a registration form for "Flagship Title Pay" overlaid on a background of ship ropes. The form is white with a blue border and contains the following elements:

- Logo:** "FLAGSHIP TITLE" with the tagline "Title Reimagined" and a small ship icon.
- Login Button:** A blue button labeled "Log In" in the top right corner.
- Header:** "Welcome to Flagship Title Pay" in bold black text.
- PERSONAL INFORMATION:** A section with three input fields for "First Name", "Middle Name", and "Last Name". Below these fields is a warning icon and text: "Must match your driver's license or government-issued ID."
- CONTACT INFORMATION:** A section with a "Mobile Phone" input field. Above the field is the text: "We will send a security code to your mobile phone for account verification." Below the field is a checkbox and text: "Standard text messaging and provider rates may apply."
- Terms and Conditions:** A checkbox with the text: "By clicking Create Account, you agree to paymints.io Terms of Service and Privacy Policy as well as our partner Divolla's Terms of Service and Privacy Policy."
- Create Account Button:** A grey button labeled "Create Account".
- Login Link:** Text at the bottom: "Already registered? Click to [login](#)".

2

Enter the authentication code you should have received via text message.



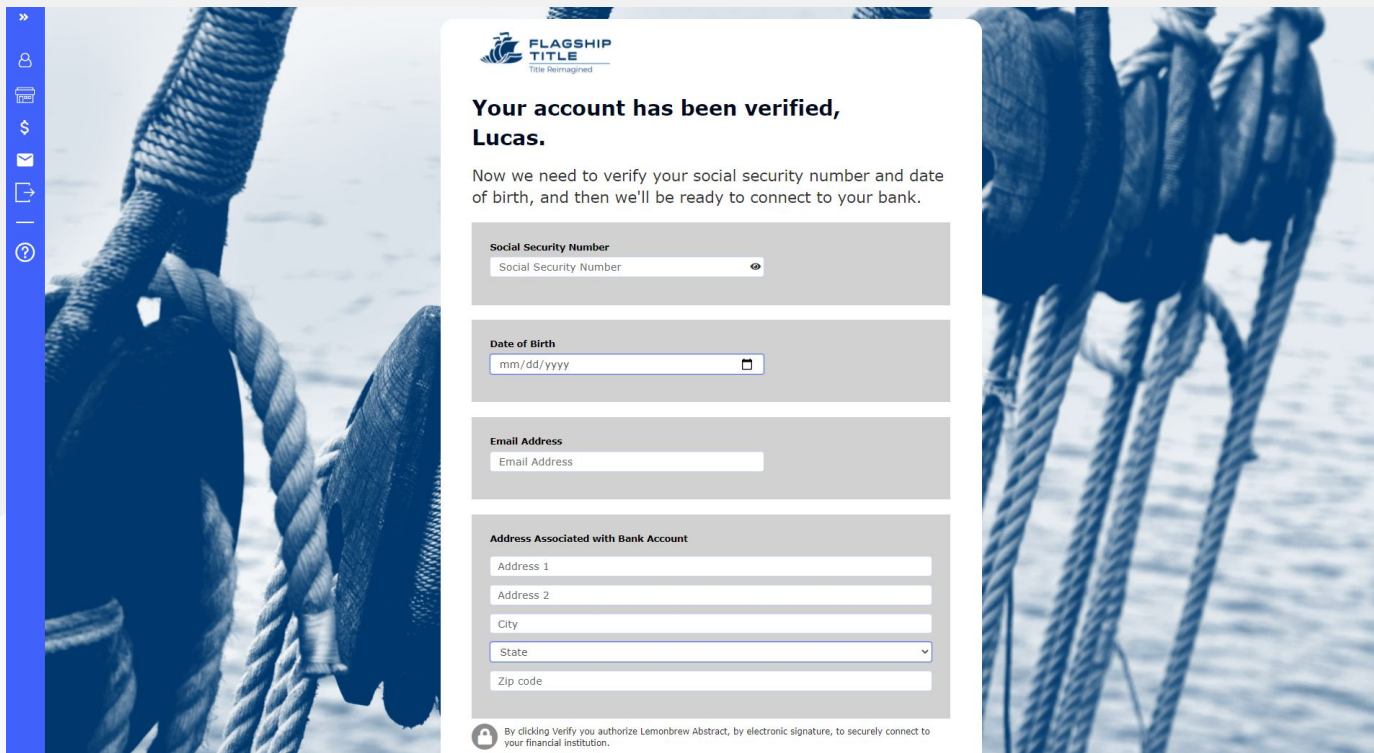
3

Click the green plus sign beside “Transfers” to start a new transfer.



4

Please input your personal information for an OFAC check.



The screenshot shows a web interface for Flagship Title. On the left is a blue vertical sidebar with icons for navigation. The main content area has a background image of nautical ropes and pulleys. A white card in the center contains the verification steps. The card's header includes the company logo and a confirmation message. Below this, a paragraph explains the next step: verifying personal information for an OFAC check. The form consists of four sections: Social Security Number (with a toggle for visibility), Date of Birth (with a calendar icon), Email Address, and Address Associated with Bank Account (with multiple input fields for address, city, state, and zip code). A footer note with a lock icon states that clicking 'Verify' authorizes Lemonbrew Abstract to connect to the user's financial institution.

FLAGSHIP TITLE
Title Reimagined

Your account has been verified, Lucas.


Now we need to verify your social security number and date of birth, and then we'll be ready to connect to your bank.

Social Security Number
Social Security Number

Date of Birth
mm/dd/yyyy

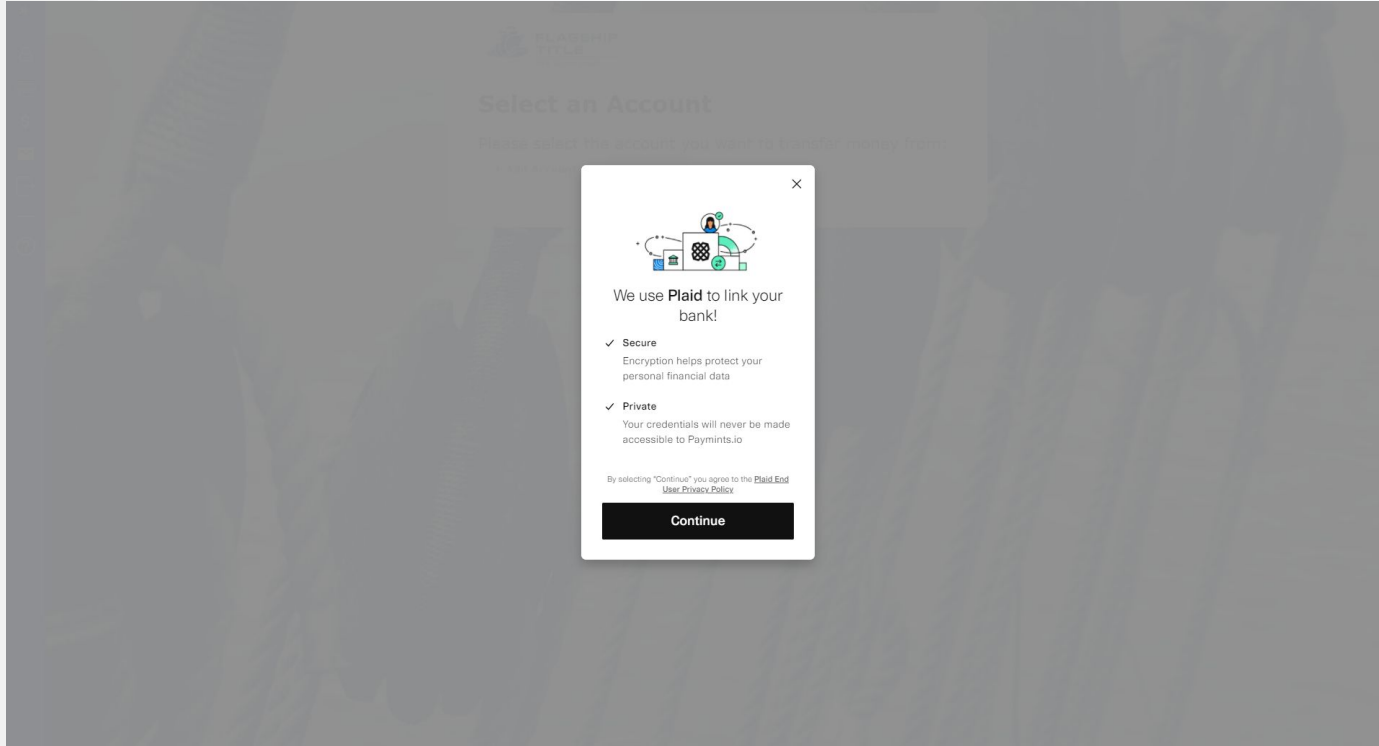
Email Address
Email Address

Address Associated with Bank Account
Address 1
Address 2
City
State
Zip code

 By clicking Verify you authorize Lemonbrew Abstract, by electronic signature, to securely connect to your financial institution.

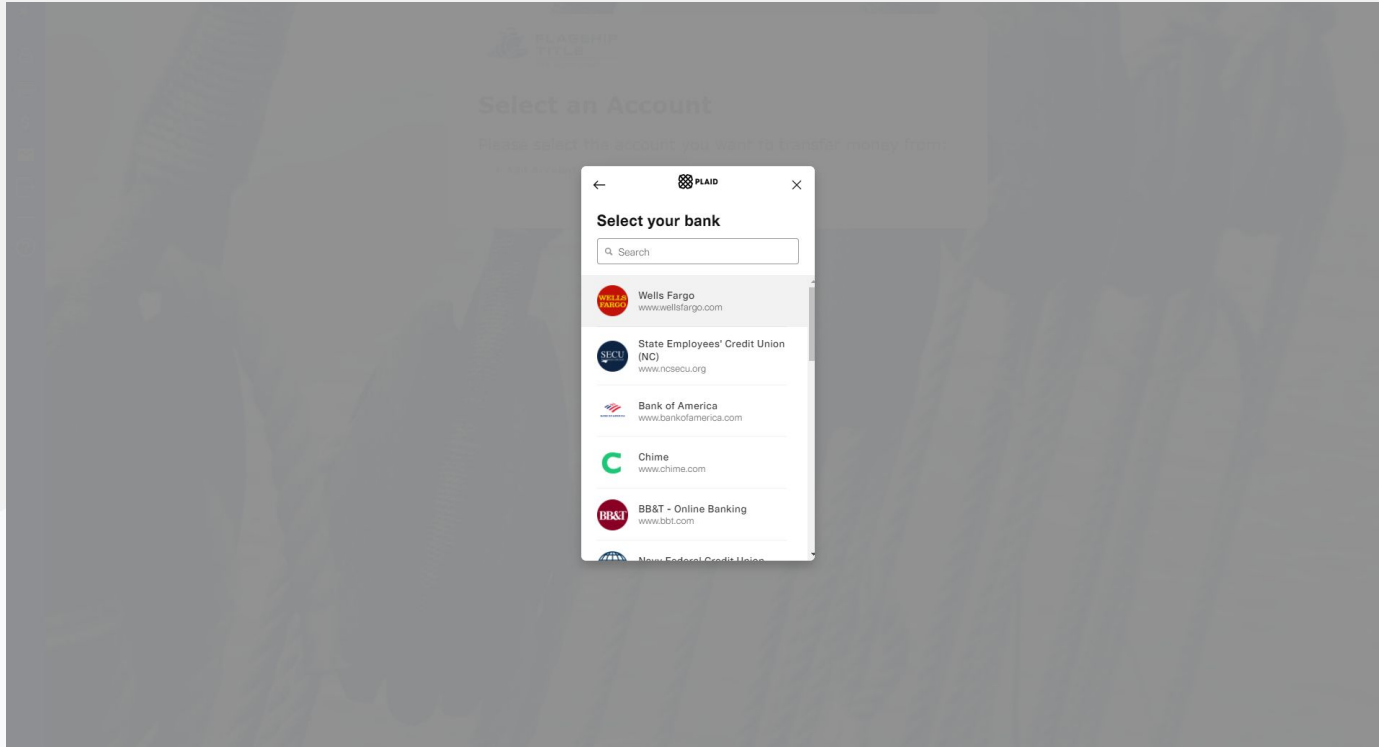
5

Next you will see the Plaid screen. Plaid is the most secure way to connect your bank account electronically. We do not share or store any banking credentials. Please click continue.



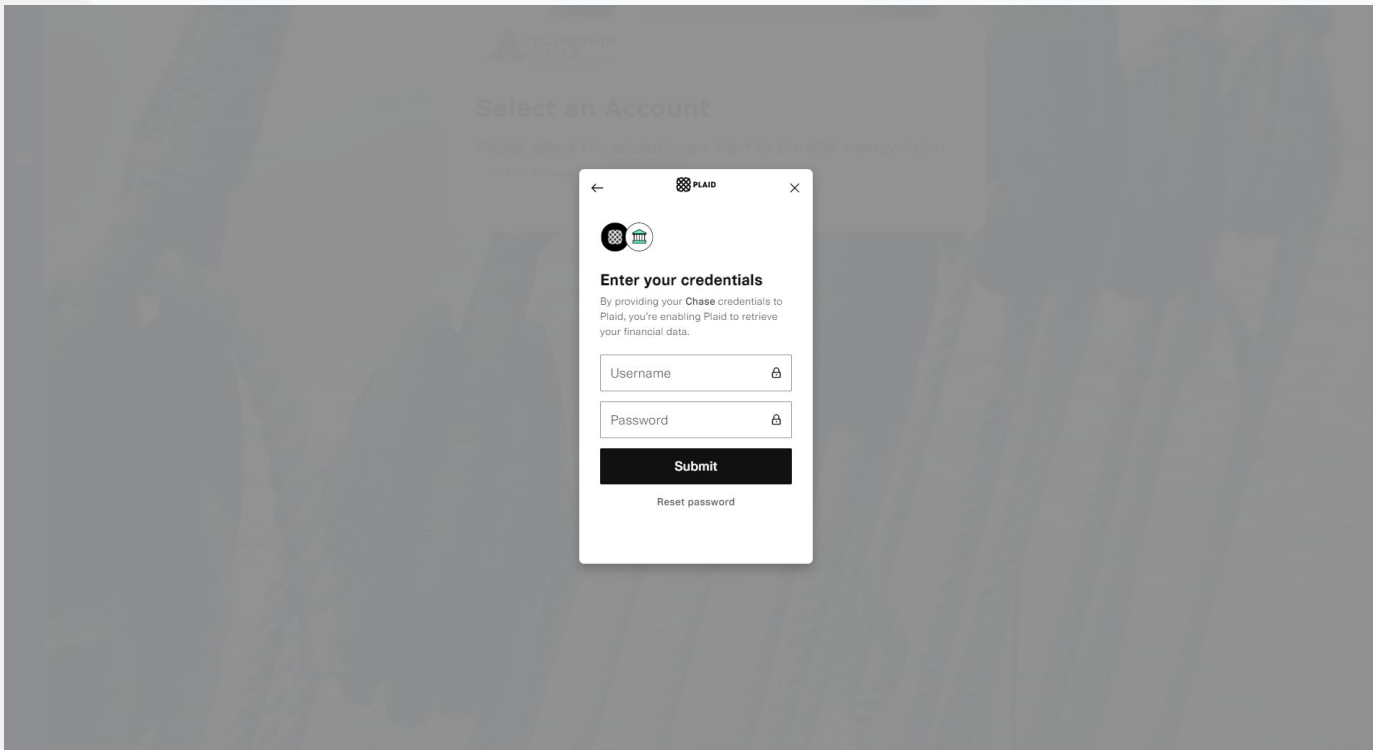
6

Plaid allows us to connect to over 12,000 financial institutions. What you will first see are the most banks used on our platform. If you do not see your bank click in the search bar and type in the name of your bank. Select your financial institution.



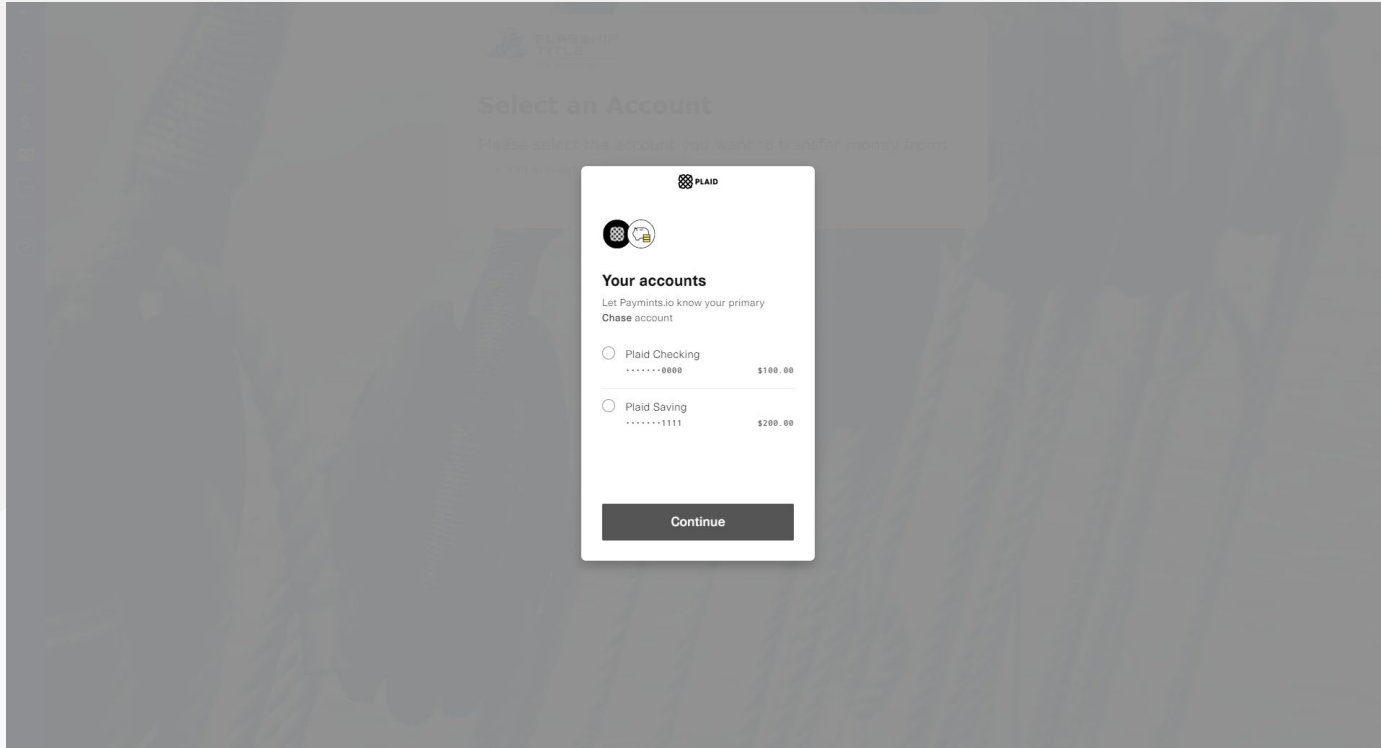
7

Login to your bank account with your online banking credentials. After you have selected your financial institution, log in to your bank using your online banking credentials. This will allow you to view all of your accounts which are eligible to make a transfer on our platform"



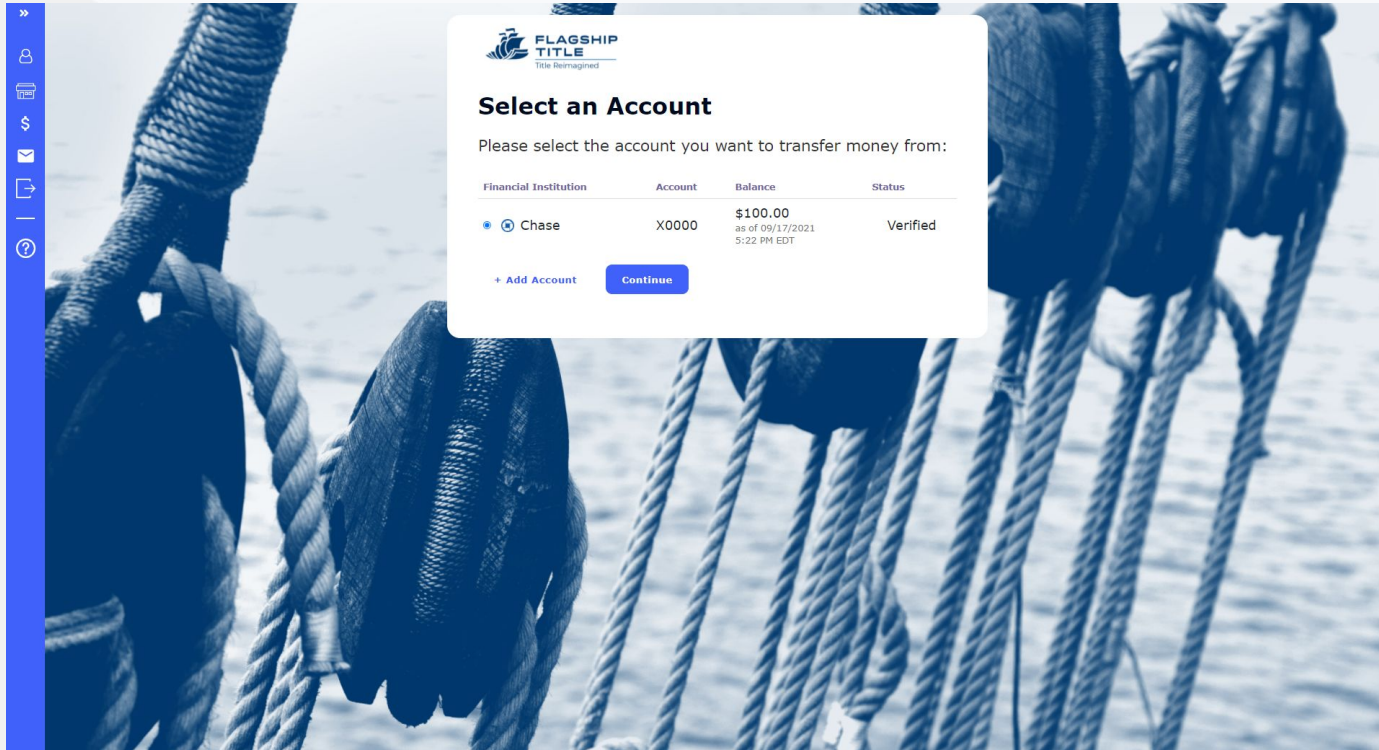
8

Please select the account that you would like to use to make the transfer.



9

Once your account has been selected please click “Continue”.



10

Please fill out the transfer details page. If you would like to add any notes about your transfer you can add that in the optional notes section.

FLAGSHIP TITLE
Title Reimagined

Transfer Details

What kind of transfer would you like to make?

☐ Earnest Money Deposit for Purchase

☐ Cash to Close for Refinance

☐ Other

Please enter the property address and any optional notes:

Property Address Related To The Transfer

Test Street 01

Address 2

Charlotte

North Carolina

28209

Notes (Optional)

How much do you want to transfer?

11

Review your transfer details if all of the information is correct please click “Make Transfer”.

FLAGSHIP TITLE
Title Reimagined

Review

Please confirm that the information below is correct before continuing.

Transfer From:
Chose
Account X7311

→

Transfer To:
Flagship Title
17221 Camelot Court, #Suite 102
Land O'Lakes, Florida 34638

Details

Transfer Date	Purpose	Subject Property	Note
09/17/2021	Earnest Money Deposit For Purchase	Test Street 01 Charlotte, North Carolina 28209	Test Transfer

Earnest Money Deposit For Purchase Amount \$1.23

TRANSFER TOTAL AMOUNT

\$1.23

[< Back](#)[Make Transfer](#)[Save & Come Back Later](#)

12

Once you have clicked “Make Transfer” both you and Flagship Title will receive email notifications that the transfer has been initiated. You will also receive an email notification when the transfer arrives in Flagship Title’s account. You can also add additional email recipients if you would like to send the transfer details to anyone else involved in the closing.

The screenshot shows the Flagship Title mobile app interface. On the left is a blue sidebar with icons for home, transfers, account, messages, and help. The main content area has a white background with the Flagship Title logo at the top. The status "Your transfer is now pending." is displayed, followed by a message about the expected arrival of funds. Below this, a transfer summary shows the source as "Chase Account X7311" and the destination as "Flagship Title 17221 Camelot Court Suite 102 Land O'Lakes, Florida 34638". A table of details lists the transfer date as 09/17/2021, the purpose as "Earnest Money Deposit For Purchase", the subject property as "Test Street 01 Charlotte, North Carolina 28209", and the note as "Test Transfer". The total amount of \$1.23 is shown at the bottom of the details section. At the bottom of the screen, there are five input fields for adding email addresses to receive a receipt.

FLAGSHIP TITLE
Title Reimagined

Your transfer is now pending.

You should expect to see the money come out of your account within the next 1-3 business days. Check your email for a transfer summary receipt.

From	To
Chase Account X7311	→ Flagship Title 17221 Camelot Court Suite 102 Land O'Lakes, Florida 34638

Details

Transfer Date	Purpose	Subject Property	Note
09/17/2021	Earnest Money Deposit For Purchase	Test Street 01 Charlotte, North Carolina 28209	Test Transfer

Earnest Money Deposit For Purchase Amount \$1.23

TRANSFER TOTAL AMOUNT

\$1.23

You can send a receipt of this transfer to up to 5 people. If you wish to do so, please enter their email addresses below:

Contact Us

If you experience any issues, please contact support@paymints.io or 1-888-921-1090

Enjoyed your transfer experience?
Please let us know & tell a friend!

